

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING 09/14/2009 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. MAYOR'S PROCLAMATION

- A. *Iowa Employer Support of the National Guard and Reserve Week "2009"*

4. CONSENT AGENDA

- A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
- B. Reading, correction and approval of minutes of the August 24, 2009 City Council meeting
- C. Resolution 09-263, fixing a date of September 28, 2009 at 7:00 p.m., for a meeting on the proposal to enter into a development agreement with Hughes Irons Facilities Corporation
- D. Resolution 09-264, directing the City Clerk to publish notice and set a Public Hearing for September 28, 2009 at 7:00 p.m., on the Plans, Specifications, Form of Contract, and Cost Estimate for the Demolition of Abandoned Buildings located at 2325 Nash Boulevard ("old" Holiday Inn)
- E. Resolution 09-265, directing the City Clerk to publish notice and set a Public Hearing for September 28, 2009 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the Valley View Drive Extension Project II
- F. Resolution 09-266, accepting the work of Andersen Construction in connection with the Kanesville Pedestrian Bridge Rehabilitation and authorizing the Finance Director to issue a City check in the amount of \$28,684.23
- G. Resolution 09-267, accepting the work of Leazenby Construction in connection with the Broadway Streetscape-Phase I, also called (Downtown Streetscape-Phase VII-Broadway) and authorizing the Finance Director to issue a City check in the amount of \$119,393.49

5. PUBLIC HEARINGS

- A. Resolution 08-281 (Postponement from May 26, 2009), applicant respectfully

withdraws applications regarding preliminary plan approval for a 10-lot commercial subdivision to be known as Southtowne

- B. Resolution 09-268, authorizing disposal of City property legally described as Lots 1 and 2, Block 2, Stutsman's Second Addition
- C. Resolution 09-269, approving the Plans, Specifications and Form of Contract for Phase I of the 28th Avenue Extension Project - Grading Improvements and directing the City Clerk to advertise for bids setting September 29, 2009 at 10:00 a.m., as the date and time for the bid opening project
- D. Ordinance 6042, to amend the zoning map of the City of Council Bluffs, Iowa, as adopted by reference in Section 15.02.040, by changing the district designation of certain grounds, premises and property generally located at North 17th Street and Avenue C, from C-2/Commercial to R-3/Low Density Multi-Family Residential, as set forth and defined in Chapters 15.15 and 15.10

6. RESOLUTIONS

- A. Resolution 09-270, authorizing the purchase of one (1) new tractor
- B. Resolution 09-271, authorizing the Mayor and City Clerk to enter into an agreement with MFT Construction, Inc., for the Mid-City Trail Project
- C. Resolution 09-272, to designate an authorized representative to make an application to the Hazard Mitigation Grant Program and to commit a 15% local match amount for the Hazard Mitigation Grant Program for implementation of a project at 3100 Harry Langdon Boulevard
- D. Resolution 09-273, authorizing the Mayor and City Clerk to execute an Iowa Department of Transportation Preconstruction Agreement, No.2010-4-002, in connection with Interstate Reconstruction
- E. Resolution 09-274, authorizing the Mayor to execute an Iowa Department of Transportation Agreement for Traffic Safety Improvements Funding, Project No. CS-TSF1642(656)-85-78; Agreement No. 2010-TS-005
- F. Resolution 09-275, authorizing the Mayor and City Clerk to execute an agreement with Andersen Construction Company for the Stormwater Relief Wells
- G. Resolution 09-276, authorizing the Mayor and City Clerk to execute an agreement with Eymen Plumbing for the East 29th Avenue Sewer Extension
- H. Resolution 09-277, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates, Inc., in connection with the Public Works Operation Facility
- I. Resolution 09-278, authorizing the Mayor and City Clerk to execute an agreement with Ozonia North America for the Wastewater Disinfection Ultra Violet Light Equipment Procurement

- J. Resolution 09-279, to revise the tax exemption schedule adopted by the City of Council Bluffs in Resolution No. 07-371, which was approved October 8, 2007
- K. Resolution 09-280, authorizing the Abolition of one (1) Accounting Clerk II Position in the City of Council Bluffs Finance Department
- L. Resolution 09-281, establishing the procedure for approval of Change Orders to construction contracts

7. RECEIVE AND FILE ITEMS

- A. Five (5) Notices of Claim
- B. Sixteen (16) Notices of Right of Redemption

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. BEER/LIQUOR & NATIVE WINE LICENSE RENEWAL APPLICATIONS
 - 1. Bucky's Express #34, 3501 West Broadway
 - 2. Hooters, 2910 23rd Avenue
 - 3. Lipstix, 1501 North 16th Street
 - 4. The Filling Station, 1531 2nd Avenue (Additional Privilege)
- B. ONE (1) CIGARETTE PERMIT APPLICATION
 - 1. Fiddlin Monkey, 154 West Broadway
- C. SPECIAL EVENT PERMIT APPLICATION "FIREWORKS"
 - 1. Council Bluffs Community School District - 150th Education Anniversary Celebration, Woodrow Wilson Junior High School

9. CITIZENS REQUEST TO BE HEARD

10. OTHER BUSINESS

11. ADJOURNMENT